

**CARNEYS POINT TOWNSHIP MEETING
REGULAR MEETING MINUTES
DECEMBER 4, 2019**

The Regular Meeting of the Township Committee was held on the above date at the time of 6:00 p.m. Committeemen Pelura, Bomba, Newton and Brown were present. Mr. Dowe was not in attendance. Also present at this meeting were M. Stout-CMFO/Administrator, J. Proffitt- Clerk, J. Santogrossi-Public Works Superintendent, G. Krivda Police Chief, S. Cosaboon-Engineer and A. Telsey-Solicitor.

Mayor Brown called the meeting to order and read the **Open Public Meeting Act**. He led the **Pledge of Allegiance to the Flag**. Roll call was taken.

Mayor Brown explained to the audience that the Committee was going to go into Executive for a brief discussion before the hiring of Daniel Urban.

RESOLUTION 2019-215

AUTHORIZING EXECUTIVE SESSION

A motion was made by Mr. Bomba and seconded by Mr. Newton to convene into Executive Session. A unanimous vote was taken. The regular meeting ended at 6:05 pm.

A motion was made by Mr. Pelura to reconvene in regular session, seconded by Mr. Bomba and all was in favor. The regular meeting reconvened at 6:15 pm

RESOLUTION 2019-204

AUTHORIZING THE HIRING OF DANIEL URBAN

Mr. Pelura made a motion to authorize the hiring of Daniel Austin Urban as a Police Officer with the Carneys Point Police Department. Mr. Newton seconded the motion and a unanimous vote was taken. Solicitor Telsey administered the Oath of Office to Officer Urban.

Chief Krivda introduced the new officer and thanked the Committee for allowing him to hire another officer in the Department.

The Mayor allowed for the family, friends and other Officers to now leave the meeting. Mayor Brown moved on to **Departmental Reporting**. Mr. Bomba mentioned the Deputy Emergency Management Officer is currently in training. He said there is no action with the Industrial Commission. Mr. Bomba mentioned an issue with fueling of Fire Rescue vehicles but it had been rectified. He said there is no change on Route 40 and the Electric Company is working on the power lines on Route 130 around the circle.

Mr. Newton said he had no report but the Chief wanted to speak. The Chief said Penns Grove HS Football team will be playing at Rutgers Stadium at 7 pm on the 14th. He said he has been told there will be a parade for the team later in the month. Chief Krivda mentioned at the last meeting a lady mentioned the tractors parking on Soders Road. He said they got the damaged mailbox fixed and will be putting on patrols to ticket and tow if needed any trucks parked on that road. Chief Krivda said he spoke to Bruce Johnson of Game Creek Road. He is having the no

heavy trucks signs moved closed to the road entrance. He said he also spoke to the County about additional signage for this road.

Mayor Brown asked Mr. Cosaboon to give an update on recent projects. Mr. Cosaboon said the 2017 NJ DOT Municipal Road project "N. DuPont Rd." needs final payment. He said it will be by the first meeting of next year. Bianca Ave is going to NJ DOT as the 2019 State Municipal Road project. And the 2020 NJ DOT Municipal Road project was awarded \$166,382.00. This is for Broadway improvements. Mr. Cosaboon mentioned the sink hole on Plant Road by the Conrail tracks. He said they will be looking at this but not sure of the time frame. He moved on to Cornerstone Estates. He said they are refusing to plow snow. There is a punch list which has to be finished. Mr. Cosaboon said they paved over a sewerage manhole which will have to be fixed. The Committee mentioned the Bond money. Mr. Telsey said the Bond money will be released upon the final inspections from the Engineers. Mr. Bomba mentioned standing water by 63 Granite Lane. Mayor Brown said he has received many phone calls from residents about the plowing this winter. He said the roads need to be plowed. Mr. Cosaboon moved on to discuss DuPonts. Spoke to their Engineer, proposed to install a plug under the Conrail tracks. Their maintenance person said all is good. Mayor Brown said it is not because the water is up by two inches.

Mayor Brown mentioned he attended the JIF Claims review and Executive meeting on November 25th. He is still handing out safety bulletins. He said we will be voting on the Cyber Security Resolutions later in this meeting. By doing this we reduce our premium for insurance. He mentioned another Municipality who was recently hacked. Mayor Brown said he attended many seminars at the League of Municipalities in Atlantic City in November.

Mr. Pelura said the free Rabies clinic will be held on January 25th from 9 am to 11 am. Dogs are 9 to 10:30 and cats are 10:30 to 11. Residents can go to other Municipalities who hold clinics. They are put on by the County, but only Carneys Point Township licenses are sold at ours. Mr. Pelura mentioned lunch with Santa at the Fire House on Saturday, December 7th from noon to 2 pm. Also, that day in Dunns Park will be Christmas in the Park from 6 to 8 pm. In the park will also be "Fill the Ambulance" for new toys for the children at AI DuPont Children's Hospital. He said the Court are receiving files from Pennsville. Annmarie Brown, Administrator is doing a great job. The cases they will handle will increase from 6,000 to around 12,000 a year.

Mr. Newton made a motion to approve the reports, seconded by Mr. Bomba and all were in favor.

Mayor Brown asked for a motion to approve **all properly audited vouchers in the amount of \$122,281.03**. Motion was made by Mr. Pelura, seconded by Mr. Bomba and all were in favor. A motion was made by Mr. Newton to approve the **Regular Committee meeting minutes from November 18, 2019**. Seconded by Mr. Brown and all were in favor.

RESOLUTION 2019-205

ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS FOR CYBER RISK MANAGEMENT PLAN'S TIER ONE

Mr. Pelura made a motion to adopt the technology Risk Management Standards in compliance with the NJ Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier One Regulations, seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-206
ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS FOR CYBER RISK
MANAGEMENT PLAN'S TIER TWO

Mr. Pelura made a motion to adopt the technology Risk Management Standards in compliance with the NJ Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier Two Regulations, seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-207
AUTHORIZE NEW BANK ACCOUNTS FOR THE JOINT COURT

Mr. Pelura made a motion to authorize a new bank account for the Carneys Point-Pennsville Joint Court – Bail Account. Seconded by Mr. Newton and a unanimous vote was taken.

RESOLUTION 2019-208
AUTHORIZE NEW BANK ACCOUNTS FOR THE JOINT COURT

Mr. Pelura made a motion to authorize a new bank account for the Carneys Point-Pennsville Joint Court – General Account. Seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-209
TRANSFER OF FUNDS WITHIN THE 2019 BUDGET

Mr. Pelura made a motion to approve the transfer of funds within the 2019 budget in the amount of \$10,000. Seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-210
REFUND VARIOUS PLANNING BOARD ESCROW ACCOUNT

Motion was made by Mr. Pelura to refund the Planning Board Escrow Account for various accounts that are completed. Seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-211
CHAPTER 159

Mr. Pelura motioned to authorize the insertion of an item of revenue into the 2019 Budget under the caption "Drunk Driving Enforcement Grant in the amount of \$3,000. Seconded by Mr. Newton and a unanimous vote was taken.

RESOLUTION 2019-212
PURCHASE OF TWO UNIFORM CONSTRUCTION CODE VEHICLES

Motioned by Mr. Newton to authorize the purchase of two vehicles under State Contract to be used by the Uniform Construction Code Office in the amount of \$76,663.24. Seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-213
AUTHORIZE THE CARNEYS POINT PLANNING BOARD TO UNDERTAKE A NON-
CONDEMNATION REDEVELOPMENT AREA PRELIMINARY INVESTIGATION
AND FEASIBILITY STUDY FOR BLOCK 250, LOTS 8.01, 8.02 AND 9

Mr. Newton made a motion to authorize this resolution asking the Planning Board to do a preliminary investigation and feasibility study for Block 250 Lots 8.01, 8.02 and 9. Seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-214
AUTHORIZE THE CARNEYS POINT PLANNING BOARD TO UNDERTAKE A NON-
CONDEMNATION REDEVELOPMENT AREA PRELIMINARY INVESTIGATION
AND FEASIBILITY STUDY FOR 145 PROPERTIES ALONG THE ROUTE 40
COMMERCIAL CORRIDOR

Mr. Bomba made a motion to authorize this resolution asking the Planning Board to do a preliminary investigation and feasibility study for 145 properties along the Route 40 Commercial Corridor. Seconded by Mr. Newton and a unanimous vote was taken.

Under **Correspondence** Mayor Brown mentioned that it was already discussed the Township received from NJ DOT funding for Fiscal Year 2020 Municipal Aid Program in the amount of \$166,382.00. He said this is for road improvement to Broadway

With nothing to discuss under **Old Business** Mayor Brown moved on to New Business.

Under **New Business** Mrs. Stout discussed the authorization to enter into a service Agreement with RFP Solutions Inc., for NEC Communications System for 2020 in the amount of \$2,899.08. She said this is for our phone system maintenance agreement. Mr. Newton made an authorization to approve, seconded by Mr. Bomba and all were in favor.

Mayor Brown mentioned that our Annual Reorganization meeting will be on Thursday, January 2, 2020 at 6 pm.

Public Participations: Patty Bomba of Hawks Bridge Rd. said she was just attending the School negotiations. The Staff has been working without a contract. She said she is concerned with the safety at our schools. She feels everyone needs to attend a School Board meeting and let them know that safety is our concern. She heard our Police are not allowed in the buildings. The Chief said he and our Officers all have keys to the buildings if anything should happen. Mrs. Bomba said the community as a whole does not realize all the problems at the schools.

With no more questions or comments this portion was closed. The Mayor asked if anyone had anything for Executive Session.

With no further business to discuss a motion was made by Mr. Bomba to adjourn and seconded by Mr. Newton. Motion passed with four affirmative votes. Meeting adjourned at 7:01 p.m.

Approved: 12-18-2019


June Proffitt, Township Clerk